

U.S. Department of Justice
Washington, D.C.

Criminal Docket

11/07/2018/lyl

McALLEN Division

CR. No.

M-18-1878
RICARDO H HINOJOSA

CRIMINAL INFORMATION

Filed: November 7, 2018 Judge:

County: Hidalgo

Lions #: 2018R06063

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, U. S. ATTORNEY

v.

ANDREW R. SWARTZ, ASST. U.S. ATTORNEYMARIAN SWANBERG, SPECIAL ASST. U.S. ATTYANGEL LUIS CLAUDIOCt. 1**--SUMMONS--**

Charge(s): Ct.1: Conspiracy to Commit Health Care Fraud
Title 18, United States Code, Section 1349.

Total
Counts
(1)

Penalty: Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000
(or both) and not more than a 3 yr. SRT

Agency: HHS/OIG – Lawrence Gott – 6-18-0-0072-9

Proceedings

Date